

**MINUTES OF THE REGULAR MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY**

August 16, 2011

The Commissioners of the Chicago Housing Authority held its Regular Meeting of the Board of Commissioners on Tuesday, August 16, 2011 at approximately 8:35 a.m. at the Savoy Square Community Center located at 4448 South State in Chicago, IL.

Chairman Reynolds called the meeting to order and upon roll call, those present and absent were as follows:

Present:	Deverra Beverly Mark Cozzi Dr. Mildred Harris Myra King James Reynolds Sandra Young
----------	----------------------------------------------------------------------------------------------------

Absent:	Adela Cepeda Bridget Reidy
---------	-------------------------------

Also present were Carlos Ponce, Interim Chief Executive Officer; Kris Warren, Chief of Staff; Scott Ammarell, General Counsel; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Chairman Reynolds announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one hour to possibly discuss pending, probable or imminent litigation, personnel related matters, collective negotiating matters, purchase sale and lease of real estate property; establishment of reserves and settlement of claims. Upon Motion made and properly seconded, the Commissioners adjourned to Executive Session.

The Commissioners subsequently reconvened in Open Session and the Chairman thereupon convened the Business portion of the meeting.

Chairman Reynolds then introduced matters discussed in Executive Session. Commissioner Harris then presented an Omnibus Motion for the approval of Executive Session Items 1 thru 3.

Executive Session Item No. 1

RESOLUTION NO. 2011-CHA-94

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 16, 2011 entitled AUTHORIZATION TO AWARD GAUTREAUX PLAINTIFF'S COUNSEL BUSINESS AND PROFESSIONAL PEOPLE FOR THE PUBLIC INTEREST ("BPI") ATTORNEYS' FEES AND EXPENSES FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2010 requesting authorization to award BPI attorneys' fees and expenses.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby authorizes the payment of Gautreaux Plaintiff's Counsel, Business and Professional People for the Public Interest ("BPI") for the period of January 1, 2006 through December 31, 2010, in the amount of \$1,000,000 of attorney fees' and expenses.

Executive Session Item No. 2

RESOLUTION NO. 2011-CHA-95

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 16, 2011, entitled "INCREASE LITIGATION EXPENSES RELATED TO

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Interim Chief Executive Officer or his designee to increase the amount of litigation expenses for the case known as Chicago Housing Authority v. DeStefano and Partners, Ltd., 08 L 008376 Y, in an additional amount not to exceed \$100,000. This increase in funding is subject to the Chicago Housing Authority receiving approval from the U. S. Department of Housing and Urban Development.

Executive Session Item No. 3

RESOLUTION NO. 2011-CHA-96

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 16, 2011, entitled “AUTHORIZATION TO ENTER INTO A SETTLEMENT AGREEMENT WITH GLOBETROTTERS ENGINEERING CORPORATION”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Interim Chief Executive Officer or his designee to enter into a settlement agreement with Globetrotters Engineering Corporation (“GEC”) for the Chicago Housing Authority’s damages arising out of errors and omissions and other contract breaches in the performance of GEC’s Contract No. 9378 for the renovation of Washington Park Senior Housing Apartments, 4930 S. Langley Avenue Apartments, Lake Michigan Apartments, South Chicago Apartments, Kenneth E. Campbell Apartments, Judge Slater Apartments, Judge Slater Annex and Lowden Homes Apartments.

The Motion to adopt resolutions for Executive Session Item 1 thru 3 was seconded by Commissioner Harris and the voting was as follows:

Ayes: Deverra Beverly
Mark Cozzi
Dr. Mildred Harris
Myra King
James Reynolds
Sandra Young

Nays: None

The Chairman thereupon declared said Motion carried and said Resolutions adopted.

Commissioner Young, Chairperson of the Tenant Services Committee, then presented the report for the Joint Tenant Services and Finance & Audit Committees. Per Commissioner Young, the Joint Tenant Services and Finance Committees held its meeting on Wednesday, August 10, at approximately 1:00 p.m., at the 60 East Van Buren Corporate offices. Mike Gurgone, Treasurer, presented the Committee with the Treasury and Cash Flow Report for July 2011. Mary Howard, Senior Vice President of Resident Services Division presented a report on CHA’s Section 3 Program.

Commissioner Young then presented an Omnibus Motion for adoption of the Resolutions for Items A1 thru A4.

(Items A1)

The CHA issued a Request for Proposal (RFP) for the provision of SUN Hardware and Software Maintenance Services. The CHA utilizes SUN hardware and software to support internal/external communications and the CHA’s essential operating functions. The RFP was advertised in area newspapers and was also sent out to 239 vendors and 70 Assist Agencies. Only one proposal was received in response to the RFP. The proposal was deemed responsive and was given to the evaluation committee for their review. Following the written evaluation scoring phase FASTech Inc. was determined to offer an excellent proposal that met the technical requirements of the RFP, and was found to provide overall value consistent with CHA’s

requirements for the SUN Hardware and Software Maintenance Services. Accordingly, the resolution for Item A1 approves award of contract to FASTech for SUN Hardware and Software maintenance services.

RESOLUTION NO. 2011-CHA-97

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 10, 2011, entitled “Authorization to enter into a Contract with FASTech Inc. for SUN Hardware and Software Maintenance Services”.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT It is recommended that the Board of Commissioners authorize the Interim Chief Executive Officer or his designee to enter into a three (3) year base term contract with FASTech Inc. for CHA’s SUN Hardware and Software Maintenance Services in an amount not-to exceed \$359,312.70. It is also recommended that the Board authorize the CEO, at his discretion, exercise Option Year 1 in an amount not-to-exceed \$119,770.90, subject to funding availability. The total aggregate not-to-exceed contract amount will be \$479,083.60 for the 3 year base term and the 1 year option.

(Item A2)

The resolution for Item A2 approves a two year extension of the support and maintenance agreement for the Yardi Housing Management Software. In 2005 the CHA implemented the Yardi Housing Management System to replace its existing Public Housing Management System and replaced the legacy system for the Housing Choice Voucher program. The CHA has maintained and supported the base Yardi system through an optional and renewable annual maintenance and support agreement with Yardi under the Software License and Support Agreement (SLSA). CHA has elected to license additional Yardi software, including the vendor’s Customer Service, Portfolio Management Dashboard and Web Portal Modules. These new Upgrade Modules are separately licensed and are currently being implemented into CHA’s production environment. Once fully implemented and accepted by the CHA, these Upgrade Modules will be subject to the same terms and conditions for ongoing support, maintenance and upgrade coverage as the parties have observed for Yardi Voyager System. With the licensing and implementation of the additional Upgrade Modules, CHA’s maintenance fees will be \$223,845.00 for the next 12 months. The Yardi maintenance and support fees for the second year are projected to total \$232,798.00. Pursuant to the SLSA Agreement for the Yardi Systems and software, the CHA must maintain support and maintenance services with Yardi to receive updates and upgrades to the software, as well as to receive technical support. Yardi Voyager maintenance, software upgrades and technical support is available exclusively from Yardi Systems, Inc.

RESOLUTION NO. CHA-2011-98

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 11, 2011, “AUTHORIZATION FOR A TWO (2) YEAR EXTENSION OF THE SUPPORT AND MAINTENANCE AGREEMENT FOR THE YARDI HOUSING MANAGEMENT SOFTWARE”.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT The Board of Commissioners authorizes the Interim Chief Executive Officer or his designee to enter into a two (2) year extension of the support and maintenance agreement for the Yardi Housing Management Software, in an amount not to exceed \$456,643.00, pursuant to 24 CFR 85.36(d)(4)(A).

(Items A3)

The resolution for Item A3 approves a not-to-exceed commitment of \$1,000,000 to the Partnership for New Communities, or another nonprofit organization, for the Find Your Place (FYP) in Chicago program to continue to stimulate sales of existing homeownership units. To stimulate market rate sales of homeownership units in CHA’s new mixed-income communities in the current housing market, CHA, the philanthropic community and developers have utilized many creative strategies such as home buyer incentives, developer promotions, dramatic price reductions, promotion of the recent first time home buyer federal tax credit and other incentives. Upon board approval, CHA will continue to provide one-time cash assistance to home buyers in

increments ranging from \$10,000-\$20,000, to encourage the sale of 50-100 market rate homeownership units. The incentive packages will cover a variety of costs associated with purchasing a home. The commitment also includes an amount of \$30,000 allocated for administrative expenses. CHA has been involved as a lead partner with the City of Chicago, the MacArthur Foundation, and the Partnership for New Communities in the FYP program since its inception in September 2008.

RESOLUTION NO. 2011-CHA-99

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated August 10, 2011 entitled, “RECOMMENDATION TO CONTINUE TO FUND HOME BUYER INCENTIVES IN PLAN FOR TRANSFORMATION COMMUNITIES THROUGH THE FIND YOUR PLACE IN CHICAGO PROGRAM”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners approves the commitment not-to-exceed \$1,000,000 to the Partnership for New Communities, or another nonprofit organization, for the Find Your Place in Chicago program to continue to stimulate sales of existing homeownership units on in the new Plan for Transformation Communities.

(Items A4)

The CHA released a Request For Proposal (RFP) in March 2011 and received two responsive proposals, including one from the proposed awardee, Constellation NewEnergy, Inc., an independent wholesale electricity supplier. Market costs for electricity supply have fluctuated in recent years, and most recently declined due to a decrease in the demand for electricity. However, with the present economic turmoil, prices remain volatile and unpredictable. Meanwhile, the CHA’s total electricity consumption has decreased over the past several years due to the closing of many of the high-rise buildings across the portfolio. Based on CHA’s usage profile of 44,503,883 kWh during a 12 month period, the projected total cost for the commodity and delivery during the one year base term is \$3,608,377. This new rate represents a 16% decrease from the previous contracted rate. Constellation NewEnergy’s rates are blended wholesale supply rates and continue to be competitive on the open market. Their blended rate includes the costs for commodity charge, customer charge, customer transition charge and transmission. Constellation NewEnergy’s proposal was determined to be the most advantageous of the submitted offers and benefits the CHA in that it provides the most competitive and transparent pricing for a portfolio of CHA properties that continues to undergo constant change. Additionally, Constellation’s performance under the current supply agreement has been favorably regarded. The resolution for Item A4 ratifies a one year service agreement with a one-year option period with Constellation NewEnergy, Inc. for electricity supply and delivery services at various CHA properties. This item was approved by the Finance Committee on June 15, 2011, but due to lack of quorum, this item was not voted on at the June 21, 2011 Board Meeting. The existing contract was due to expire on June 30, 2011. In order to avoid a disruption in service and to prevent further increase in the rate, the Contracting Officer executed the pricing scheduling to lock in a firm fixed rate (\$.056174) for a based term of twelve months.

RESOLUTION NO. 2011-CHA-100

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated August 10, 2011, entitled “RECOMMENDATION TO RATIFY A CONTRACT WITH CONSTELLATION NEWENERGY, INC. FOR THE SUPPLY AND DELIVERY OF ELECTRICITY TO CONSTELLATION NEWENERGY, INC.”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby ratifies a one year service agreement with a one (1) one-year option period with Constellation NewEnergy, Inc. for electricity supply and delivery services at various CHA properties in a not-to-exceed amount of \$2,499,996 for commodity and a not-to-exceed amount of \$1,108,381 for service and delivery, for a total amount not-to-exceed \$3,608,377 for the one-year

The Omnibus Motion to adopt resolutions for Items A1 thru A4 was seconded by Commissioner Cozzi and the voting was as follows:

Ayes: Deverra Beverly
 Mark Cozzi

Dr. Mildred Harris
Myra King
James Reynolds
Sandra Young

Nays: None

There being no questions or discussion, the Chairman thereupon declared said Motion carried and said resolutions adopted.

In the absence of Committee Chair Reidy, Commissioner Mildred Harris presented the report for the Operations and Facilities Committee. Per Commissioner Harris, the Operations and Facilities Committee held its regular meeting on Wednesday, February 9, 2011 at the CHA Corporate Offices.

Commissioner Harris then presented an Omnibus Motion for adoption of the Resolutions for Items B1 thru B4.

(Item B1)

The resolution for Item B1, approves acceptance of Tax Incremental Financing (TIF) for TIF eligible site improvements at Judge Harry M. Fisher Apartments. The City of Chicago is authorized under the provisions of the Tax Increment Allocation Redevelopment Act to finance projects that eradicate blight conditions, and conservation factors that could lead to blight, through the use of tax increment allocation financing for redevelopment projects. Using this authority, the City adopted ordinances in November of 2007 to create a Tax TIF District for the Hollywood/Sheridan Redevelopment Area. Since Judge Harry M. Fisher Apartments lies wholly within the boundaries of the Hollywood/Sheridan Redevelopment Area, the City desires to use a portion of the TIF Funds for partial reimbursement of the costs of the site improvements that are TIF eligible. After reviewing a breakdown of the Project costs, CHA identified costs totaling \$296,946 that are TIF eligible. The original amount approved by the Board for this Project is \$1,791,098.00. Therefore, the CHA will potentially realize a reimbursement of 16.58% of this amount under this IGA.

RESOLUTION NO. 2011-CHA-101

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 10, 2011, entitled "AUTHORIZATION TO ACCEPT TAX INCREMENTAL FINANCING FUNDS FOR ELIGIBLE SITE IMPROVEMENTS AT JUDGE HARRY M. FISHER APARTMENTS, ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT, AND INCREASE THE 2011 FISCAL BUDGET THEREFOR";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT that the Board of Commissioners authorizes the Interim Chief Executive Officer or his designee to accept Tax Incremental Financing ("TIF") in an amount not to exceed \$296,946.00 for TIF eligible site improvements at Judge Harry M. Fisher Apartments, a Senior Housing development, from the City of Chicago Department of Housing and Economic Development ("HED"), enter into an Intergovernmental Agreement ("IGA") with HED, and increase the 2011 fiscal budget therefor.

(Item B2)

The CHA advertised an Invitation for Bid for the general renovation of fourteen units at Wentworth Annex. The work will include, but not be limited to, exterior stair replacement and wall/soffit repairs, landscaping, fence replacement, remediation of asbestos and mold, finish floor replacement, gypsum board replacement and painting, kitchen cabinetry and appliance replacement, door and window replacement, and upgrades to the HVAC system. The IFB was advertised in area newspapers and on the CHA website and on BuySpeed Online. Of the ten bids received and opened pre-award survey meetings were held with the apparent low bidder and second lowest bidder. The representatives of each firm responded to questions on the thoroughness of their bids, how they developed their Division Costs, the amount of work they planned to self-perform, and the supervisory coverage they would provide at the work site. A Compliance Specialist reviewed the firms' compliance materials in detail. Having considered the responses of the two lowest bidders and performed a thorough review of the bid materials, staff

determined that the lowest bidder was non-responsive to the IFB. Accordingly, the resolution for Item B2 awards contract to Oakk Construction Co., Inc., the lowest responsive and responsible bidder at \$1,865,614.00.

RESOLUTION NO. 2011-CHA-102

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 10, 2011, entitled “AUTHORIZATION TO ENTER INTO A CONTRACT WITH OAKK CONSTRUCTION CO., INC. FOR THE GENERAL RENOVATION OF UNITS AT WENTWORTH ANNEX - PHASE 3”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners Authorize the Interim Chief Executive Officer or his designee to enter into a contract with Oakk Construction Co., Inc. in the amount of \$1,865,614.00 for the general renovation of fourteen (14) units at Wentworth Annex (IL2-032) – Phase 3. The work is to be performed in units located at 314 West 42nd Street, 331 West 42nd Street, 351 West 42nd Street, 357 West 42nd Street, 347 West Root Street, 315 West Root Street, 310 West 42nd Place, 350 West 42nd Place, 351 West 42nd Place, 359 West 42nd Place, 344 West 43rd Street, 348 West 43rd Street, 354 West 43rd Street and 356 West 43rd Street in Chicago, IL. Work is to be completed by no later than one hundred eighty (180) calendar days from the date set forth in the Notice to Proceed.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

(Item B3)

CHA advertised a Request for Proposal (RFP) for title services on May 6, 2011 and May 11, 2011. The RFP was advertised in area newspapers and on the CHA website and on BuySpeed Online. Thirty-eight firms were directly solicited, including one MBE firm. Seven firms downloaded the solicitation from BuySpeed and one firm picked up a copy of the RFP at the CHA. One proposal was received on June 8, 2011. The proposal was reviewed by an evaluation committee and having reviewed the results of the Evaluation Committee, staff recommends that the CHA execute a contract with Greater Illinois Title Company to perform title services for the CHA. Accordingly, the resolution for Item B3 approves award of contract to Greater Illinois Title Company who has extensive experience in providing these services to governmental agencies. Greater Illinois Title Company has satisfactorily worked with the CHA in the past.

RESOLUTION NO. 2011-CHA-103

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 10, 2011, entitled “AUTHORIZATION TO ENTER INTO A CONTRACT WITH GREATER ILLINOIS TITLE COMPANY TO PROVIDE TITLE SERVICES FOR REAL ESTATE TRANSACTIONS AND PROPERTY OWNERSHIP SEARCHES”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby authorizes the Interim Chief Executive Officer or his designee to execute a contract with Greater Illinois Title Company to perform Title Services for real estate transactions and property ownership searches for CHA redevelopment/acquisition sites for an amount not-to-exceed \$800,000.00 for a base term of two (2) years. The contract shall provide for two (2) one-year renewal options. This is an annual requirements contract with the CHA. Needed services will be assigned on a Task Order basis.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

(Item B4)

The CHA currently requires parking services for a total of 56 CHA pool and staff vehicles near the main office located at 60 E. Van Buren. CHA solicited proposals for the parking services in March 2011 from 77 vendors. Eleven firms picked up copies of the solicitation. CHA received

one response, which was from Chicago Loop Parking, LLC. The proposal from Chicago Loop Parking, LLC offers parking services with 24/7 access and in/out privileges at a monthly rate of \$175/vehicle at the Grant Park South Garage, and provides reserved parking spaces for designated CHA pool and staff vehicles. This monthly parking rate represents a \$10/month/vehicle reduction from current rates, and is also made available to CHA employees for unreserved parking spaces at employees' own expense payable via payroll deduction. Other services, amenities and benefits offered under this agreement include: security staff on premises, underground parking, escort services to vehicles upon request, assistance with air for tires and car battery jumpstarts. Accordingly, the resolution for Item B4 approves award of contract to Chicago Loop Parking, LLC. The total number of spaces needed may ultimately decrease as pool vehicles decrease, and the goal is to continue decreasing the total number of parking spaces.

RESOLUTION NO. 2011-CHA-104

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 10, 2011, entitled "AUTHORIZATION TO ENTER INTO A CONTRACT WITH CHICAGO LOOP PARKING, LLC FOR PARKING SERVICES.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the entry into a contract with Chicago Loop Parking, LLC for parking services for the Chicago Housing Authority's fleet and staff vehicles for a one (1) year base term with two (2) one year option terms. The Board of Commissioners further authorizes the expenditure for parking services in an amount not-to-exceed \$119,400.00 annually for the period covering September 1, 2011 through August 31, 2014.

(Item B5)

The resolutions for Item B5 and B5(a) approves Housing Assistance Payment (HAP) Contracts with Safe Haven's Portfolio, 18th & Wabash Corporation; Nuestro Hogar and Viceroy Apartments. **Safe Haven's Portfolio** consists of two separate locations at 2049-2051 W. Jarvis (a 26-unit brick three-story courtyard apartment building that was acquired and rehabilitated in 1996) and 3821 W. Wrightwood (a three story brick walk-up building with 12 two-bedroom and 1 three-bedroom units). The PRA application is for a 15-year HAP contract term for 14 units comprised of 10 two-bedroom and 4 three-bedroom units. The PRA rent is comparable with market rent units in the two separate neighborhoods and ranges from \$975-1,150/per month. **1801 S. Wabash** contains 170 studio apartments that provide housing and supportive services for individuals. A Safe Haven Foundation (ASH) sponsored the PRA application for a 15-year HAP for 30 studio PRA units. The tenant selection plan for this building will have a preference for individuals that are disabled, homelessness, or victims of domestic violence. CHA will be the primary source of referrals for these units and ASH's site-based waiting list will provide a secondary source of referrals. The PRA rent is \$657/per month and is comparable with market rent units in the Near South Side. **Nuestro Hogar** consists of 31 units located in two existing multifamily buildings in the Humboldt Park community. The 18 unit building located at 3655 W. Wanbasia contains 3 RHI units; and the 13 unit building located at 4101 W. Kamerling contains 5 RHI units. The PRA rent is \$925.00/per month and is comparable with market rent units. **Viceroy Apartments** is a six-story brick hotel that was constructed in the 1920's and is located at 1519 W. Warren Boulevard. Heartland Housing, Inc. is redeveloping the structure to include historic preservation of the front façade and nearly a total gut of the interior to accommodate the design public spaces on the first floor and 89 studio apartments. The PRA application is for an AHAP and a 30-year HAP contract for 89 studio apartments. The proposed PRA rent of \$685/per month is supported by the market study for the neighborhood.

RESOLUTION NO. 2011-CHA-105

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated August 10, 2011 requesting authorization to 1) execute a Housing Assistance Payment Contract for A Safe Haven, LLC portfolio; 2) execute a Housing Assistance Payment Contract for 18th & Wabash Corp., 3) execute a Housing Assistance Payment contract amendment for Nuestro Hogar; and 4) execute all other documents as may be necessary or appropriate to implement the foregoing.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to 1) execute a Housing Assistance Payment Contract for A Safe Haven,

LLC portfolio; 2) execute a Housing Assistance Payment Contract for 18th & Wabash Corp., 3) execute a Housing Assistance Payment contract amendment for Nuestro Hogar; and 4) execute all other documents as may be necessary or appropriate to implement the foregoing.

(Item B5(a))

RESOLUTION NO. 2011-CHA-106

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated August 10, 2011 requesting authorization to 1) execute an Agreement to Enter Into Housing Assistance Payment Contract with Viceroy Hotel Limited Partnership; and 2) execute all other documents as may be necessary or appropriate to implement the foregoing.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to 1) execute an Agreement to Enter Into Housing Assistance Payment Contract with Viceroy Hotel Limited Partnership; and 2) execute all other documents as may be necessary or appropriate to implement the foregoing.

The Omnibus Motion to adopt resolutions for Items B1 thru B5(a) was seconded by Commissioner Harris and the voting was as follows:

Ayes: Deverra Beverly
 Mark Cozzi
 Dr. Mildred Harris
 Myra King
 James Reynolds
 Sandra Young

Nays: None

There being no questions or discussion, the Chairman thereupon declared said Motion carried and said resolutions adopted.

Mr. Carlos Ponce, Interim Chief Executive Officer, then presented his monthly report. Mr. Ponce provided the Commissioners with an update on unit count and resident programs update. Mr. Ponce concluded his presentation by reporting on the CHA event that bid farewell to 90 college bound CHA residents by providing them with much needed supplies.

Chairman Reynolds then invited residents and the public at large to address the Board.

There being no further business to come before the Commissioners, upon Motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned at approximately 11:25 a.m.

s/b: _____
 James Reynolds
 Chairman

s/b: _____
 Lee Chuc-Gill, Custodian and
 Keeper of Records